

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
JULY 1, 2004
IN CITY COUNCIL CHAMBERS- 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Chairperson Lettieri at 9:01 a.m. Chairperson Lettieri adjourned the meeting at 11:35 a.m.

ATTENDANCE DURING THE MEETING:

Chairperson Tony Lettieri-present
Vice-Chairperson Barry Schultz-present
Commissioner Carolyn Chase-not present
Commissioner Kathleen Garcia-present
Commissioner Gil Ontai-present
Commissioner Dennis Otsuji-present
Commissioner Mark Steele-present
Betsy McCullough, Planning Department-not present
Mary Wright, Planning Department- not present
Bob Manis, Planning Department-present
Marcela Escobar-Eck, Development Services-present
Mary Jo Lanzafame, Deputy City Attorney-present
Linda Lugano, Recorder-present

ITEM-1: **ANNOUNCEMENTS/PUBLIC COMMENT - ISSUES WITHIN THE JURISDICTION OF THE COMMISSION NOT PREVIOUSLY HEARD:**
None.

ITEM-2: **REQUESTS FOR CONTINUANCE:**
Item No 12, Sunset Cliffs Natural Park was withdrawn from this docket and will be noticed and rescheduled.

ITEM-3: **REQUESTS FOR ITEMS TO BE PLACED ON THE CONSENT AGENDA:**
Item No. 7, Felton Street Tentative Map, and Item No. 9, Florida Street Tentative Map were placed on the consent agenda.

ITEM-4: **DIRECTOR'S REPORT:**
Gail Goldberg advised that the City Council initiated a Plan Amendment in the City Heights area for the model school project. In order to maintain the schedule that the School District has for its development, the decision was made to take this initiation directly to Council.

Coleen Clementson reported on the status of the General Plan Monitoring Report which was recently before the Planning Commission. Staff will be taking this to the LU&H Committee on July 21, 2004 as an information item.

Tina Christiansen, Director of Development Services advised that she has accepted a position with the City of Irvine as the Community and Economic Director. Tina thanked the Commissioners for their hard work and stated how honored she was to work with them. Marcela Escobar-Eck reported on City Council actions taken this week.

ITEM-5: **COMMISSION COMMENT:**
Chairperson Lettieri acknowledged the passing of Mr. Roy Potter.

ITEM-6: **APPROVAL OF THE MINUTES OF JUNE 10, 2004 AND JUNE 17, 2004.**

COMMISSION ACTION:

MOTION BY GARCIA TO APPROVE THE MINUTES OF JUNE 10, 2004.
Second by Ontai. Passed by a 5-0 vote with Vice-Chairperson Schultz recusing and Commissioner Chase not present.

MOTION BY GARCIA TO APPROVE THE MINUTES OF JUNE 17, 2004. Second by Otsuji. Passed by a 5-0 vote with Chairperson Lettieri recusing and Commissioner Chase not present.

ITEM-7: **FELTON STREET TENTATIVE MAP - PROJECT NUMBER 19039.**

COMMISSION ACTION:

CONSENT MOTION BY STEELE TO APPROVE STAFF'S RECOMMENDATIONS AS OUTLINED IN REPORT TO THE PLANNING COMMISSION NO. PC-04-077. Second by Otsuji. Passed by a 6-0 vote with Commissioner Chase not present.

ITEM-8: **INITIATION OF AN AMENDMENT TO THE RANCHO BERNARDO COMMUNITY PLAN AND THE PROGRESS GUIDE AND GENERAL PLAN. PROJECT NO. 42-2283.**

Dan Monroe presented Report to the Planning Commission No. PC-04-087.

Testimony in favor by Dan Golovato.

Testimony in opposition by Richard Belzer and Angela Yager.

Public testimony was closed.

COMMISSION ACTION:

MOTION BY STEELE TO CONTINUE TO ALLOW THE APPLICANT TIME TO REVIEW ALTERNATIVE OPTIONS TO OBTAIN THE NUMBER OF UNITS PROPOSED TO AVOID A COMMUNITY PLAN AMENDMENT. Second by Schultz. Passed by a 6-0 vote with Commissioner Chase not present.

ITEM-9: **FLORIDA STREET TENTATIVE MAP - PROJECT NUMBER 26495**

COMMISSION ACTION:

CONSENT MOTION BY STEELE TO APPROVE STAFF'S RECOMMENDATIONS AS OUTLINED IN REPORT TO THE PLANNING COMMISSION NO. PC-04-113. Second by Otsuji. Passed by a 6-0 vote with Commissioner Chase not present.

ITEM-10: **WILSON AVENUE TENTATIVE MAP - PROJECT NO. 26502**

Michelle Sokolowski presented Report to the Planning Commission No. PC-04-112.

Testimony in favor by Rob Presley and Patricia McColl.

Testimony in opposition by Willie Lee.

Public testimony was closed.

COMMISSION ACTION:

MOTION BY STEELE TO APPROVE STAFF'S RECOMMENDATIONS.
Second by Ontai. Passed by a 6-0 vote with Commissioner Chase not present.

ITEM-11: **K LOFTS - PROJECT NO. 32601.**

Dan Stricker presented Report to the Planning Commission No. PC-04-114.

Testimony in favor by Jonathan Segal.

Testimony in opposition by Sherilin Heise, Tim Houlton and David Caldwell.

Public testimony was closed.

COMMISSION ACTION:

MOTION BY GARCIA TO APPROVE STAFF'S RECOMMENDATIONS AND APPROVE THE DEVIATION TO THE TRANSPARENCY BASED ON THE CONDITION THAT THE APPLICANT WILL PROVIDE A MINIMUM OF 15% TRANSPARENT MATERIALS THAT ALLOWS LIGHT TO SPILL OUT OF THE GROUND FLOOR TOWARD THE PUBLIC AREA AND SIDEWALK; THAT THE LANDSCAPE ALONG 'B' STREET BE MODIFIED SO THAT THE PLANT MATERIALS WILL BE THREE TO FOUR FOOT HIGH HEDGES, AND THE APPLICANT PROVIDE AN ADDITIONAL TREE (36 INCH BOX) AND VINES AT THE CORNER OF 26TH AND B STREET.
Second by Steele. Passed by a 5-1 vote with Vice-Chairperson Schultz voting nay and Commissioner Chase not present.

ITEM-12: **SUNSET CLIFFS NATURAL PARK MASTER PLAN.**

This item was withdrawn from this docket and will be noticed and rescheduled.

The Planning Commission meeting was adjourned by Chairperson Lettieri at 11:35 a.m.